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STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: LMA Urology Limited

Application No./Patent No.: 10/566,479

Filed/Issue Date: April 4, 2006

Titled: **DEVICE FOR AIDING THE PERCUTANEOUS POSITIONING OF A GUIDING TUBE FOR A NEPHROSCOPE IN KIDNEY SURGERY**

LMA Urology Limited

, a corporation

(Name of Assignee)

(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest in;
2. ☐ an assignee of less than the entire right, title, and interest in
(The extent (by percentage) of its ownership interest is _____ %); or
3. ☐ the assignee of an undivided interest in the entirety of (a complete assignment from one of the joint inventors was made)
the patent application/patent identified above, by virtue of either:

A. ☐ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy therefore is attached.

OR

B. ☒ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as follows:

1. From: the inventors To: Dulliver International Ltd.

The document was recorded in the United States Patent and Trademark Office at
Reel 017750, Frame 0539, or for which a copy thereof is attached.

2. From: Dulliver International Ltd. To: LMA Urology Limited

The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

3. From: _____ To: _____

The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

☐ Additional documents in the chain of title are listed on a supplemental sheet(s).

☒ As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11.

[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, to record the assignment in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Signature

Printed or Typed Name

Date

Title

15-7-2010

[Signature]

Authorized
Signatory
LMA Urology Ltd.

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

LMA Urology Limited

**Minutes of a Board Meeting held at Osprey House, Old Street, St Heller, Jersey JE2
3RG**


Tuesday 25th May 2010 Commencing at 10.45am

Present: Mr Mike Briant (in the Chair)
Mr Lawrence Kinet

The Board Meeting was called to confirm the authorisation of Dr Markus Haller, the President of the Company's subsidiary, LMA Urology Suisse SA ("LMAUS"), to sign on behalf of LMA Urology Limited for the purposes of patent or trade mark registrations and assignments and related matters.

The Directors were advised that this authority had been granted from the date of appointment of Dr Haller as a Director of LMAUS but that this had not been formally reflected in a board minute of the Company. The Directors approved the authorisation and confirmed that the arrangement had been in place from that date.

There being no further business the meeting was declared closed.


.....
Chairman

25/05/2010, Jersey
.....
Date/Place

ASSIGNMENT OF PATENT

WHEREAS, **DULIVER INTERNATIONAL, LTD.**, a corporation having a principal place of business at Road Town, Tortola, British Virgin Islands (the "Assignor"), is the owner of all right, title and interest in United States Patent Application No. 10/566,479 entitled "DEVICE FOR AIDING THE PERCUTANEOUS POSITIONING OF A GUIDING TUBE FOR A NEPHROSCOPE IN KIDNEY SURGERY" (the "Patent Application").

WHEREAS, **LMA UROLOGY LIMITED**, a corporation having a principal place of business at Maison La Rosiere, Victoria, Mahe, Seychelles (the "Assignee"), is desirous of acquiring all right, title and interest in and to the Patent Application and any United States or foreign LETTERS PATENT that may be granted therefore;

NOW, THEREFORE, for good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, Assignor has assigned, sold and transferred, and does hereby permanently and irrevocably assign, sell and transfer to Assignee, its successors, assigns and legal representatives, the entire right, title and interest in and to the invention that is the subject of the Patent Application ("Invention") within the United States of America and its territorial possessions and all foreign countries, and in and to any LETTERS PATENT of the United States and foreign countries, including utility models, inventor's certificates and like government grants that may be granted for any and all portions thereof, and in and to the Patent Application and applications for patent filed for the same Invention in all foreign countries and all provisional, divisional, reissue, continuation, continuation-in-part applications and extensions of any of the Patent Application, including all applications claiming the priority of the Patent Application, and the right to apply for LETTERS PATENT in foreign countries with full benefit of such priorities as may now or hereafter be granted to the Assignors by local laws or by treaty, including any international convention, for the protection of industrial property, together with the right to extend the protection of the United States LETTERS PATENT to the various territorial possessions now owned or which may be hereafter acquired by the United States of America. The Assignee will hold all rights for its own use and benefit and for the use and benefit of its successors or assigns to the full end of the term for which the LETTERS PATENT may be granted, as fully and entirely as the same would have been held and enjoyed by the Assignor if this assignment and sale had not been made. The Assignor requests and authorizes the Commissioner of the U.S. Patent and Trademark Office, and foreign counterpart officials of foreign patent offices, to issue respective LETTERS PATENT in the United States and foreign countries when granted, to the Assignee in accordance with this assignment.

The Assignor further covenants and agrees with the Assignee that Assignor has a full and unencumbered title to the Invention, which title Assignor warrants to the Assignee. Assignor further agrees that Assignor will, without demanding any further consideration therefor, at the request and expense of the Assignee, do all lawful and just acts, including the execution and acknowledgment of instruments, that may be or become necessary for obtaining, sustaining, extending, reissuing or reexamining United States and foreign LETTERS PATENT or the like for the Invention, and for maintaining and perfecting the Assignee's right to the Invention and LETTERS PATENT particularly in cases of interference conflict, opposition and litigation.

IN TESTIMONY WHEREOF, Assignor has signed this Assignment on the date specified below.

ASSIGNOR:

DULIVER INTERNATIONAL, LTD.

Dated:

7.07.2016

Name:

LEBET Alain

Title:

Attorney

ACCEPTED AND AGREED BY ASSIGNEE:

LMA UROLOGY LIMITED.

Dated:

12-7-2010

Name:

Title:

[Signature]
AUTHORISED SIGNATORY OF
LMAUROLOGY LTD.

LMA Urology Limited

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M J Briant

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Chairman

25/05/2010, Jersey

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Date/Place